

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL PRETRIAL MINUTE ORDER

Date: 11/14/08

Case No: CR -08-00367-DLJ

Judge: D. Lowell

Reporter: DIANE SKILLMAN

Clerk: Frances Stone

Defense Counsel:

LEONARD B. AUERBACH

Present? Y

In Custody? Y

PAUL WOLF

Present? _____

In Custody? _____

Present? _____

In Custody? _____

Present? _____

In Custody? _____

Present? _____

In Custody? _____

Present? _____

In Custody? _____

Present? _____

In Custody? _____

US Attorney:

ANDREW HUANG

Interpreter:

US Probation Officer:

SARA BLACK

Reason for Hearing:

SENTENCING

Ruling (FOR BRIAN CASAI)

-HELD

COUNT 3: DEF IS COMMITTED TO CUSTODY OF BUREAU OF PRISONS FOR A TERM OF 180 MONTHS. DEF PLACED ON SUPERVISED RELEASE FOR LIFE.

COURT IMPOSES A FINE OF \$200,000. COURT ORDERS RESTITUTION IN THE AMOUNT OF \$100,000 TO THE NATIONAL CENTER FOR MISSING AND EXPLOITED

NOTES: CHILDREN. COURT ORDERS RESTITUTION IN THE AMOUNT OF \$78,000 TO THE MINOR VICTIM. COURT ORDERS \$270,000 FROM THE SALE OF THE

Case continued to: _____ for _____

Case continued to: _____ for _____

Case continued to: _____ for _____

Motions to be filed by _____; Opposition due _____

Case continued to: _____ for Pretrial Conference

Case continued to: _____ for _____ Trial

Excludable Delay: Category: _____ Begins: _____ Ends: _____

FILED

NOV 14 2008

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

10:00am VC

E-FILED CASE

10:47am

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Defense Counsel:

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PAUL WOLF

Present? ___

In Custody? ___

Present? ___

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Present? ___

In Custody? ___

Present? ___

In Custody? ___

Present? ___

In Custody? ___

US Attorney:

Interpreter:

US Probation Officer:

ANDREW HUANG

SARA BLACK

Reason for Hearing: SENTENCING

Ruling: (FOR BRIAN CASAI)

COSTA RICA PROPERTY TO BE FORFEITED. A \$100 ASSESSMENT IS DUE IMMEDIATELY. DEF WAIVES RIGHT TO APPEAL. MOTION TO DISMISS REMAINING COUNTS 1, 2 AND 4 IS GRANTED.

Notes:

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